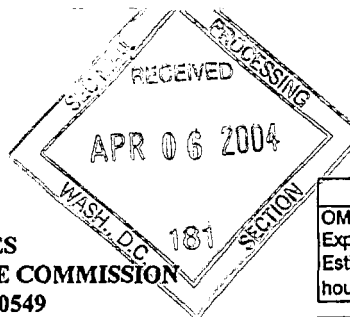




04018876

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549



OMB APPROVAL  
OMB Number: 3235-0151  
Expires: August 31, 2005  
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OFFICIAL USE  
FILE NO. 84-6068  
DOC. SEQ. NO. 04018876  
EFFECTIVE DATE 6-5-2004

## FORM TA-W

NOTICE OF WITHDRAWAL FROM REGISTRATION  
AS TRANSFER AGENT

Pursuant To Section 17A of the Securities Exchange Act of 1934

Read all instructions on reverse side before preparing form. Please print or type.

1. Transfer Agent File No.: 84-6068	2. Full name of registrant: Infinity Property and Casualty Corporation
3. Name under which transfer agent activities are conducted, if different from above:	
4. Address of registrants principal place of business: No. and street	2204 Lakeshore Dr. Birmingham AL 35209 City State Zip Code
5. Furnish registrants reasons for ceasing the performance of transfer agent functions or for otherwise requesting withdrawal of its registration. See attached	
6. Furnish the last date registrant performed transfer agent functions as defined by Section 3(a)(25) of the Act for any security, including debt and equity, registered under Section 12 of the Act or which would be required to be registered except for the exemption from registration provided by subsection (g)(2)(B) or (g)(2)(G) of that section. March 12, 2004	
Does registrant have any intention of performing in the near future a transfer agent function for any such security? No	
7. Is registrant directly or indirectly involved in any legal actions or proceedings or aware of any potential claims (including out-of-proof conditions) against it in connection with its performance of transfer agent functions for any security? If so, furnish complete information with respect to each. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
8. Are there any unsatisfied judgments or liens against registrant arising out of its performance of transfer agent functions for any security? If so, furnish complete information regarding each judgment or lien. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
9. For each issue shown on Schedule B of registrants Form TA-I, as amended, and for any issues for which registrant assumed transfer agent functions since the last amendment to Schedule B, furnish the name(s) and address(es) of any successor transfer agent(s) and state whether such transfer agent(s) is registered as a transfer agent pursuant to the Act. If there is no successor transfer agent(s), so state. American Stock Transfer & Trust Co. 6201 Fifteenth Avenue Brooklyn NY 11219 - Registered	
10. For each issue shown on Schedule B of registrants Form TA-I, as amended, and for any issues for which registrant assumed transfer agent functions since the last amendment to Schedule B, furnish the name(s) and address(es) of the person(s) who has or will have custody or possession of the books and records which registrant maintained in connection with its performance of transfer agent functions. American Stock Transfer & Trust Co. 6201 Fifteenth Avenue Brooklyn NY 11219	
11. Furnish the address(es), if different from Item 10, where such books and records will be located.	
12. EXECUTION. The registrant submitting this Form and its attachments and the person executing it represent hereby that it and all materials filed in connection therewith contain a true, correct and complete statement of all required information. Registrant also consents hereby to make the books and records it is required to preserve by Rules 17A d-6 and 7 under the Securities Exchange Act of 1934 (17 CFR 240.17A d-6 and 7) available for examination by authorized representatives of the Securities and Exchange Commission during the period the rules require registrant to preserve such books and records and hereby authorizes the person having custody of such books and records to make them available to such representatives.	

ATTENTION  
Intentional misstatements  
omissions of fact constitute  
federal criminal violations.  
(See 18 U.S.C. 1001 and  
15 U.S.C. 78jff(a).)

PROCESSED  
JUN 09 2004  
THOMSON  
FINANCIAL

Dated the 12th day of March 2004  
Infinity Property and Casualty Corporation  
(Name of transfer agent)  
  
(Manual signature of principal officer or duly authorized principal)  
Samuel J. Simon  
(Printed name of principal officer or duly authorized principal)  
Senior Vice President, General Counsel (205) 803-8197  
(Title) (Telephone number)

Persons who potentially are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.

SEC 1669 (7-02))

AM  
4-9-2004

KIA



Property and Casualty Corporation

Samuel J. Simon  
Senior Vice President & General Counsel  
2204 Lakeshore Drive, Suite 125  
Birmingham, Alabama 35209  
Direct Dial: 205-803-8187  
Fax: 205-803-8585  
Email: sam.simon@ipacc.com

March 1, 2004

Infinity Property and Casualty Corporation  
2204 Lakeshore Drive, Suite 125  
Birmingham, Alabama 35209



Re: Termination of Transfer Agent

Dear Sir:

Effective March 12, 2004 Infinity Property and Casualty Corporation terminates Infinity as its Transfer Agent. Our new Transfer Agent will be American Stock Transfer and Trust Company. Please transfer all records requested by our new transfer agent that they request.

Very truly yours,

INFINITY PROPERTY AND CASUALTY  
CORPORATION

BY: \_\_\_\_\_

Samuel J. Simon

SJS/ljd

cc: Mr. Mark A. Weiss